2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099909

Entity Name: FIRST PRIORITY MORTGAGE, CORP.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3230 SW 137 PL MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3230 SW 137 PL MIAMI, FL 33175

FEI Number: 65-1146324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORTIZO, JOSE M 3230 SW 137TH PLACE MIAMI, FL 33175 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CORTIZO, SILVIA
Address: 3230 SW 137TH PLACE
City-St-Zip: MIAMI, FL 33175

Title: VSD

 Name:
 CORTIZO, JOSE M

 Address:
 3230 SW 137 PLACE

 City-St-Zip:
 MIAMI, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSE M. CORTIZO VSD 01/05/2012